

BOARD OF FINANCE
MARCH 8, 2007

Present: Kathleen McGannon; Martin Shapiro; Tom Tesoro; George Areson (arr. 8:15 p.m.); Russell Friedson; William Crooks; alternates Joanna Bruner; Patrick Helfrich

The regular monthly meeting of the Board of Finance was called to order at 7:30 p.m. by Chairman Kathleen McGannon. All those present joined in the Pledge of Allegiance.

The following is a brief summary of the session. The complete record is on tape in the office of the Finance Department.

Public Comments...none

Chair announced that George Areson will be late in arriving; Joanna Bruner to sit in for him until he arrives.

Approval of minutes of February 8, 2007...Motion made to approve (Shapiro); seconded (Bruner).

Motion made (Friedson); seconded (Tesoro) to table. Mr. Friedson would like his comments to be noted.

Motion to table carried unanimously.

Approval of minutes of Special Meeting of February 8, 2007...Motion made to approve (Shapiro); seconded (Bruner).

Mr. Friedson amended page 2, line "questions...She audited *at* our request..." Motion as amended carried unanimously.

Motion on amended minutes carries unanimously.

Treasurer's Report...Anthony Musto, Town Treasurer, presented his report to the Board.

3/07/01...Human Resources...Transfer from Account 01013000-501101 Salaries-FT the sum of \$353 to Account 01013000-501102 Salaries-PT to cover salary of part time seasonal person used as temporary replacement for secretary who had left.

It was moved (Shapiro); seconded (Tesoro). Motion carried unanimously.

3/07/02...Senior Center...Transfer from Account 01050600-578801 Service Contracts the sum of \$1,440 to Account 01050600-590014 Util-Telephone. This amount was posted to the wrong account.

Motion made to adjourn (Shapiro); seconded (Bruner).

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Gail Bokine, Clerk